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**Basic Money Laundering Seminar  
November 19-21, 2002  
Columbia, South Carolina**

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**Agenda**

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**Tuesday, November 19, 2002**

8:00 - 8:30 A.m.	<b>Registration</b>
8:30 - 8:45 A.m.	<b>Welcome and Announcements</b>
8:45 - 9:15 A.m.	<b>Money Laundering/asset Forfeiture Overview</b>
9:15 - 10:15 A.m.	<b>Money Laundering Statutes: Sections 1956/1957</b>
10:15 - 10:30 A.m.	<b>Break</b>
10:30 - 11:30 A.m.	<b>Money Laundering Statutes: Sections 1956/1957 (Continued)</b>
11:30 - 12:30 P.m.	<b>Money Laundering Statute: Section 1960</b>
12:30 - 1:45 P.m.	<b>Lunch</b>
1:45 - 2:45 P.m.	<b>Currency Reporting and Bulk Cash Smuggling</b>
2:45 - 3:00 P.m.	<b>Break</b>
3:00 - 4:00 P.m.	<b>Regulatory Tools to Fight Money Laundering</b>
4:00 - 4:15 P.m.	<b>Break</b>
4:15 - 5:15 P.m.	<b>Money Laundering: Charging Decisions and Indictments/jury Instructions</b>
5:15 P.m.	<b>Recess</b>
5:30 - 6:30 P.m.	<b>Reception</b>

**Wednesday, November 20, 2002**

8:30 - 9:30 A.m.	<b>How Money Moves: Cyber Banking</b>
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9:30 - 9:45 A.m.	<b>Break</b>
9:45 - 11:00 A.m.	<b>What Can We Forfeit in a Money Laundering Case?</b>
11:00 - 11:15 A.m.	<b>Break</b>
11:15 - 12:30 P.m.	<b>How Do We Forfeit Property? Criminal Forfeiture Procedure</b>
12:30 - 2:00 P.m.	<b>Lunch</b>
2:00 - 3:30 P.m.	<b>Money Laundering Case Scenario</b>
3:30 - 3:45 P.m.	<b>Break</b>
3:45 - 5:00 P.m.	<b>Money Laundering Case Scenario (Continued)</b>
5:00 P.m.	<b>Recess</b>

**Thursday, November 21, 2002**

8:15 - 9:15 A.m.	<b>Jurisdictional Issues</b>
9:15 - 10:15 A.m.	<b>Presenting a Case to a Jury</b>
10:15 - 10:30 A.m.	<b>Break</b>
10:30 - 11:30 A.m.	<b>Ethics</b>
11:30 - 11:45 A.m.	<b>CLE/Course Evaluations</b>
11:45 A.m.	<b>Adjournment</b>